

SOLID WASTE MANAGEMENT COMMITTEE

***** AGENDA *****

THURSDAY, February 9, 2006

4:00 P.M.

BICENTENNIAL CENTER
ROOM 201

I. Call to Order

II. Special Announcement/ Presentations

III. Consent Agenda

A. Approval of the August 18, 2005 Committee Minutes

B. Approval of the December 15, 2005 Committee Minutes

C. Approval of the January 26, 2006 Committee Minutes

D. Updated Solid Waste Committee Member Contact List

E. Operational Reports

1. Annual Landfill Tonnage Comparison Graph
2. Household Hazardous Waste Facility Graphs
3. Composting Chart
4. Curbside Recycling Service Report
5. Free Yard Waste Days Chart
6. City Fall Leaf Collection Program Report
7. Mulching Mower Rebate Program Report

F. Various Articles

G. Financial Statement on \$1 per-ton Tipping Fee Report for Local Solid Waste Related Programs

H. Annual Solid Waste Plan Review – December 15, 2005

I. Current City Sanitation and Landfill Fees and Charges

IV. Staff Reports

A. General 2006 Issues (Mike Fraser)

1. Update on City of Salina Curbside Recycling Service
2. 2006 Solid Waste Venture Grant Program
3. Mulching Mower Rebate Program
4. Summer Internship
5. Possible City Composting Operations
6. 2006 WORKS Conference

B. Status Report on the City Sanitation and Household Hazardous Waste Facility (Jim Hill)

C. Status Report on Landfill Operations (Bob Helm)

V. Committee Business

A. 2006 Solid Waste Committee Goals

B. Election of a Committee Chair and Vice Chair for a One-Year Term

VI. Committee Member Open Forum - Comments

VII. Adjournment

If you have any questions or are unable to attend the meeting, please contact Mike Fraser, Director of General Services at 309-5750.

DEPARTMENT OF PUBLIC WORKS

Shawn O'Leary, P.E., Director of Public Works
Bradley Johnson, P.E., City Engineer
Michael Fraser, General Services Director
Martha Tasker, Utilities Director

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TO : Solid Waste Management Committee
FROM : Michael Fraser, General Services Director
SUBJECT : February 9, 2006 Solid Waste Committee Meeting
DATE : January 27, 2006

Due to a lack of a quorum at the January 26, 2006 Solid Waste Management Committee meeting, Chairman Funk has requested that a meeting be scheduled in February to conduct Solid Waste Committee business. We will use the same agenda packet as was distributed for the meeting of January 26, 2006. In addition, you are receiving a new agenda and a copy of the minutes from the January 26, 2006 meeting.

If you have any questions or I can provide you with assistance, please let me know. I can be reached at the General Services office by calling me at (785) 309-5750.

Engineering ♦ Streets ♦ Flood Control ♦ Traffic Control
Central Garage ♦ Sanitation ♦ Landfill ♦ Water ♦ Wastewater

Our Mission is to Build and Maintain a Clean, Safe Community